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INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
INDEPENDENT REDISTRICTING COMMISSION**

Location: Arizona Attorney General's Office
15 South 15th Avenue
4th Floor Conference Room
Phoenix, Arizona 85004

Date: Friday, May 18, 2001

Time: 9:00 a.m.

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on May 18, 2001. This meeting will be held at 9:00 a.m. at the Arizona Attorney General's Office, 4th Floor Conference Room located at 15 South 15th Avenue, Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission in person or electronically.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- III. Approval of April 30, 2001 Minutes.
- IV. Legal Counsel: Discussion or consultation for legal advice.
- V. Discussion and possible decision with respect to schedule for the first round of public meetings and presentation from consultants on approach to grid like drawing of maps.
- VI. Discussion and possible decision on Protocol for citizen input and meetings.
- VII. Interviews and possible decision on employment of Public Information/ Press Secretary and Outreach Coordinator Positions.
- VIII. Executive Director's Report.
 - A. General Administration
 - B. Office remodeling.
 - C. Computer functionality.
 - D. Equipment lease/purchase update.
 - E. LAN Set-up
 - F. Telephone/Electronic Communication.
- VIII. Public Comment. (Same guidelines as stated in agenda item II).
- IX. Future Commission Meeting(s).
- X. Adjournment.

Dated this May 16, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations. Request language interpretation to AzIRC.